

These Restated Bylaws may be recorded in the public records of Ouray County,
Colorado.

CERTIFICATE

I hereby certify that the foregoing Bylaws, consisting of ___ pages, including this page, constitute the Restated Bylaws of Ouray River Park Townhomes Association, a Colorado non-profit corporation, adopted by the Association and its board of directors on June 18, 2002.

Secretary

Susette Warynick <susettew@earthlink.net>

The proposed Amendment would read as follows, the new sentence is in bold type:

5.2. **ELECTION OF OFFICERS.** The officers of the Association shall be elected annually by the Association (or, if the Association so directs, by the board of directors) at the annual meeting and shall hold office at the pleasure of the Association. **An officer who, by sale of their Unit, forfeits membership in the Association, may continue to serve their term until a qualified successor is duly elected.** One person may hold concurrently the office of vice president and secretary or vice president and treasurer, but the president shall serve only in the office of president, and the office of secretary and treasurer shall not be held concurrently by one person.

accepted by
Mary Jane McHenry *David J. McHenry*
MARY JANE McHENRY DAVID J. McHENRY

September 12, 2015

1 September 2015

**AMENDMENT TO RESTATED BYLAWS #2 OF
OURAY RIVER PARK TOWNHOMES ASSOCIATION DATED 18 JUNE 2002**

ARTICLE 5. OFFICERS 5.2 ELECTION OF OFFICERS

Currently reads as follows:

**ARTICLE 5.
OFFICERS**

5.1. **DESIGNATION.** The officers of the Association shall be a president, a vice-president, a secretary and a treasurer, all of whom shall be elected by the Association. The officers shall be members of the board of directors. The board of directors may appoint such other officers as it deems desirable.

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When approved by vote of a majority of Ouray River Park Townhomes Owners, the Restated Bylaws #2 shall be Amended as follows:

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Signed Bryan H. Barrett Date 9.10.2015

Print Name of Owner Bryan H. Barrett

Sign, scan and email – or Mail this signed page to: Susette Warynick POB 413 Ouray, CO 81427

1 September 2015

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Signed Cathy L Warren Date Sept 15, 2015

Print Name of Owner Cathy L Warren

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Signed Rebecca Lewis Date 9-7-2015

Print Name of Owner Rebecca Lewis

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1 September 2015

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Signed Lisa Sponcil Date 9/5/15

Print Name of Owner Lisa Sponcil

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1 September 2015

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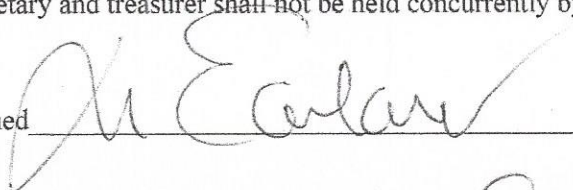
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Signed



Date

9/3/15

Print Name of Owner

Lincoln + Cardace Fankart

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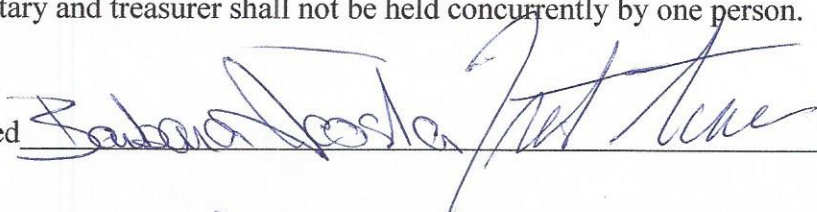
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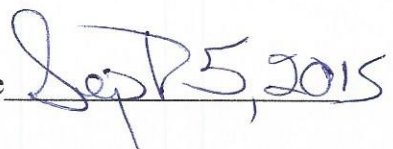
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Print Name of Owner

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